

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, September 10, 2008

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:
 - August 6, 2008
 - August 28, 2008 Executive Session Memorandum
 - August 28, 2008 Special Session
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
- 7) Unfinished/Tabled Business
- 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Hamilton East Public Library 2009 budget
 - C) 101 County General requesting (\$620,973) amount available for additional appropriation \$12,074,919
 1. Aviation Appropriating Grant Money
 2. Auditor
 - a) 144 Amendments
 - b) Transfer
 - c) Additional Appropriation
 3. Clerk
 - a) Transfers
 4. Commissioners Additional Appropriation
 5. 4H Facilities Additional Appropriation
 6. Human Resources Additional Appropriation

7. Juvenile Services Center Appropriating Supplement

8. Election Transfers

9. Jail

a) 144 Amendment

b) Transfer

c) Appropriating Sheriff Sale Proceeds

d) Additional Appropriation

10. Microfilm Additional Appropriation

11. Prosecutor IV-D Additional Appropriation

12. Sheriff Appropriating Sheriff Sale Proceeds

13. Surveyor Additional Appropriation

14. Veteran Services Additional Appropriation

D) 106 Park & Recreation (Requesting \$10,000) amount available for additional appropriation \$1,042,426

E) 112 Local Road & Street Reduction \$149,235

F) 204 Thomson Tif Fund (Requesting \$11,960) amount available for additional appropriation \$1,491,956

G) 277 Intermittent Detention Fund (Requesting \$500) amount available for additional appropriation \$143,815

H) 283 Highway COIT Fund (Requesting \$925,000) amount available for additional appropriation \$898,561

I) 356 Juvenile Detention Fund (Requesting \$50,000) amount available for additional appropriation \$129,033

J) 363 Clerk Record Perpetuation Fund (Requesting \$7,500) amount available for additional appropriation \$159,737

9) Announcements

Sheriff

Council Attorney

Auditor

a) Final adoption 2009 budget